

AURORA CITY COUNCIL MEETING AGENDA May 5, 2016

PRECOUNCIL WORKSHOP - 7:00P.M.

The Aurora City Council will meet in Pre-Council Work Session, on Thursday, May 5, 2016 at 7:00p.m. The Pre-Council Work Session will be held at the Aurora City Hall located at 303 Derting Road, Aurora, Texas.

Items of Consideration/Interest:

- Motorcycle Safety Awareness Month
- City Logo
- Interlocal – BuyBoard
- Street Closures
- Small Parks Grant
- Waste Water Planning and Grant

REGULAR SESSION - 7:30P.M.

The Aurora City Council will meet in Regular Session, on Thursday, May 5, 2016 at 7:30p.m. The Regular Session will be held at the Aurora City Hall located at 303 Derting Road, Aurora, Texas

SECTION 1: PROCEDURAL ACTIONS

- 1.1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT
- 1.2. INVOCATION AND PLEDGE OF ALLEGIANCE

SECTION 2: REPORTS/DECLARATIONS/ANNOUNCEMENTS/AWARDS

Pursuant to the Open Meeting Laws of the State of Texas, the Mayor, Council Members and City Staff may from time to time offer brief reports on a variety of topics of interest to the public.

- 2.1. Presentations by the City Administrator and Staff
- 2.2. Special Presentations, Introductions, etc.
- 2.3. Announcements and Presentations by the Mayor, and/or City Council Members
- 2.4. Presentations and/or Communications from Boards, Commission and/or Committees

SECTION 3: CONSENT AGENDA

Consent Agenda Items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn upon the Consent Agenda by the Mayor, a Council Member, or the City Administrator and acted upon separately.

- 3.1. **Approving both the Minutes and Financial Statement**
- 3.2. **Resolution R16.051 – Proclaiming May as Motorcycle Safety and Awareness Month**
A Resolution proclaiming May, as Motorcycle Safety and Awareness Month – Rick Boland
- 3.3. **Resolution R16.052 – Adopting City Logo**
A Resolution adopting the new City of Aurora Logo – Recommended by the Planning and Zoning Commission and Historic Preservation Officer

SECTION 4: CITIZENS PRESENTATION

This time is set aside for any person having business before the Council, who is not scheduled on the agenda to speak to the Council. Please submit a complete Speaker's Request Form to the City Staff prior to the meeting start time. All comments must be directed toward the presiding officer rather than an

individual council member, or member of the city staff. Speakers are limited to a speaking time of THREE (3) Minutes. Each speaker must limit their comments to the subject matter listed on the Speaker's Request Form and must refrain from personal attacks toward any individual.

COUNCIL IS PROHIBITED BY LAW TO COMMENT ON ISSUES BROUGHT TO THEIR ATTENTION DURING THE CITIZENS' PARTICIPATION.

***Council may direct the City Staff to resolve the request, or direct the matter to be placed on a future agenda for deliberation (as defined by Chapter 551 of the Texas Local Government Code.) If you have a subject that may require council action you may inform the city staff, in writing, to be placed on a future agenda, at the discretion of the Mayor.*

SECTION 5: CONTRACTS/INTERLOCAL AGREEMENTS

5.1. Interlocal Agreement – Interlocal Agreement BuyBoard Coop

Consider and take action to enter into a Interlocal Agreement with BuyBoard, a local government and school purchasing cooperative – Recommended by Planning and Zoning

SECTION 6: GENERAL CONSIDERATIONS

6.1. Street Closures

Authorized the temporary one-way closure of Old Base Road, from Aurora Bella Estates to Bennett Drive for drainage repair.

6.2. Small Parks Grant – Planning and Zoning

Authorize the Planning and Zoning Commission to pursue and plan park improvements for the October 2016 Texas Parks and Wildlife Commission Small Parks Grant Program.

6.3. Waste Water Grant – Planning and Zoning

Authorize the Planning and Zoning Commission to pursue waste water planning funding for Hwy 114 package plant development.

SECTION 7: CONSIDER ADJOURNMENT

Pursuant to Section 551.071 of the Texas Local Government Code, the council may convene in executive session to receive advice from the city attorney on any matter posted on the agenda. The City of Aurora does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you please contact City Administrator, Dr. Toni Wheeler at 817.636.2783, at least 36 hours before the scheduled meeting time. The Aurora City Council routinely meets in Regular Session on the first Thursday of each month at 7:30p.m., with a Pre-Council Workshop at 7:00p.m. Any persons desiring an item be placed on the agenda for consideration should contact City Administrator, Dr. Toni Wheeler, at 817.636.2783, or via email at cityofaurora@hotmail.com or cityadministrator@auroratexas.gov, no later than 72 hours before the scheduled meeting time. Any contact made after said time will result in matter being placed on a future agenda. The Mayor is the authority to determine what items shall be placed on the agenda.

ATTEST

Terry Solomon, Mayor

I, the undersigned authority, do hereby certify that the above notice of the meeting of the governing body of the City of Aurora is a true and correct copy of said notice and that I posted this notice on the entrance to the Aurora City Hall on Monday, May 2, 2016 at 3:52p.m., a place which is convenient and readily accessible to the general public at all times. This notice remained posted for 72-consecutive hours before the scheduled time of said meeting.

Dr. Toni Wheeler, PhD, MPA, PMP - City Administrator/Secretary